RESOLUTION NO. 98-65

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH R. W. BECK FOR ELECTRIC SYSTEM ENGINEERING VALUATION STUDY

BE IT RESOLVED, that the Lodi City Council hereby approves a Professional Services Agreement with R. W. Beck for an Electric System Engineering Valuation Study of the Lodi Electric Distribution/Transmission System; and

FURTHER RESOLVED, that the City Manager is hereby authorized to execute this Agreement on behalf of the City of Lodi.

Dated: May 6, 1998

I hereby certify that Resolution No. 98-65 was passed and adopted by the Lodi City Council in a regular meeting held May 6, 1998 by the following vote:

AYES:

COUNCIL MEMBERS - Johnson, Land, Mann and Sieglock (Mayor)

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - Pennino

ALICE M. REIMCHE

City Clerk